

Town of Secaucus

CONSENT AGENDA - 7/22/2014

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1)Resolution approving Tax Court of New Jersey Reductions as a result of the 2013 tax reduction granted by the Tax Court of New Jersey for one (1) Secaucus property, totaling \$17,711.45

2)Resolution approving Tax Court of New Jersey Reductions as a result of the 2014 tax reduction granted by the Tax Court of New Jersey for four (4) Secaucus properties, totaling \$4,266.88

3)Resolution authorizing cancellation of unexpended budget appropriation

4)A resolution authorizing the Town of Secaucus to enter into a Cooperative Pricing Agreement

5)Resolution authorizing a shared services agreement with the Town of Secaucus for Health Officer Services

6)Resolution appointing Carlos Zarzuela as a Part-Time Seasonal Employee for the DPW, effective June 16, 2014, at the hourly rate of \$10.00

7)Resolution awarding contract for "Ice Rink Additions and Renovations" for the Base Bid and Alternate Bid No. 1 to C.R. Construction Co., Inc. in the total amount of \$2,202,000.00

8)Resolution appointing various personnel to the Secaucus Recreation Department and the Secaucus Swim Center, effective July 2, 2014

9)Resolution awarding Change Order #1 in the amount of \$20,000 to the firm Florio & Kenny regarding services as Tax Appeal Counselor

10)Resolution awarding Change Order #1 in the amount of \$15,000 to J. Meli Electrical Contractors of Secaucus

11)Resolution appointing Jane Kelly and Dylan Caruso as Part-Time Workers for the Social Services Department

12)Resolution authorizing the National Cooperative Purchasing Agreement

13)Resolution appointing Taylor Ensmann, Joseph Fuardo, Stephen Hurtuk, Salvatore Manente, Jr. and Tyler Pein as Probationary Police Officers for the Town of Secaucus

14)Resolution to award contract for the provision of "Purchase of Garbage Truck" to Deluxe International Trucks, Inc. for a total contract price of \$237,082.22

15)Resolution appointing Maureen DiDomenico to the position of Part-Time Parking Enforcement Officer in the Police Department, effective July 21, 2014, at an hourly rate of \$14.00

16)Resolution appointing Adam Reeves to the position of Animal Shelter Technician, effective July 21, 2014, at an annual salary of \$28,000

17)Resolution appointing Elizabeth Earle to the position of Part-Time Animal Shelter Assistant, effective July 11, 2014, at an hourly rate of \$10.00

18)Resolution for the provision of "Interlocal Services Agreement between the Town of Secaucus and the Secaucus Public Library and Business Resource Center

19)Resolution proclaiming August 4, 2014 as "Coffee with a Cop" Day

20)Resolution authorizing the Town Clerk to advertise for and receive bids for Acorn Pump Station Drainage Improvements

21)Resolution appointing Lifeguards for the Secaucus Recreation Center and Maintenance and Clerical Personnel for the Secaucus Swim Center

22)Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (The sum of \$100,000 under the caption of Hazard Mitigation Grant)

23)Resolution to amend Capital Budget

24)Resolution appointing Josephine Rubio to the position of Administrative Clerk in the Construction/Inspection Department, effective August 4, 2014, at the annual salary of \$26,000.00

25)Resolution authorizing a 36 month lease of a Zero Emission Electric Smart Car

26)State of New Jersey, Department of Environmental Protection, Green Acres Enabling Resolution